

Upland Game Bird Enhancement Program Council

Draft Agenda

January 11- 12, 2011

Hampton Inn

(725 Carter Drive, Helena, MT)

Objectives:

- 1) Final review on the draft: *Recommendations to FWP for the Development of the UGBEP Strategic Plan.*
- 2) Review and discuss the latest revised UGBHEP contract with FWP staff and legal unit.
- 3) Next steps: presenting the final document to the director; future direction of the Council.

Tuesday, January 11, 2011

7:45 – 8:00 am	Gather at the Hampton Inn . <i>Coffee, fruit, and assorted pastries provided.</i>
8:00 – 8:15 am	General housekeeping – per diem, facilities, etc. Acceptance of minutes.
8:15 – 10:15 am	Begin final review of the draft strategic plan.
10:15 – 10:30 am	Break
10:30 – 12:30 pm	Continue final review of the draft strategic plan.
12:30 – 1:00 pm	Lunch. <i>Lunch will be provided.</i>
1:00 – 3:00 pm	Continue final review of the draft strategic plan.
3:00 – 3:15 pm	Break
3:15 – 4:30 pm	Continue final review of the draft strategic plan.
4:30 – 5:00 pm	Public comment period.
5:00 pm	Meeting adjourned.

Wednesday, January 12, 2011

7:45 – 8:00 am	Gather at the Hampton Inn . <i>Coffee, juice, fruit, and assorted pastries provided.</i>
8:00 – 10:15 am	Review and discuss the newly revised UGBHEP contract. Contract will be handed out to Council on Tuesday.
10:15 – 10:30 am	Break
10:30 – 11:00 am	2011 Pheasant Release update.
11:00 – 12:30 pm	Continue final review of the draft strategic plan.
12:30 – 1:00 pm	Lunch. <i>Lunch will be provided.</i>
1:00 – 2:15 pm	Conclude the final review of the draft strategic plan.
2:15 – 3:00 pm	Identify future meeting goals and discuss Council member's roles and term lengths.
3:00 pm	Adjourn

Hours dedicated to final review: 10